

REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Municipal Annex, 219 Main Street, Hiram, GA 30141
Tuesday, September 5, 2023 at 6:00 PM
*****amended September 5, 2023 at 1:30pm*****

Call the Meeting to Order: Mayor Frank Moran

Invocation and Pledge of Allegiance

Presentation

1. Mayor Moran to read and present a proclamation for CareLink of Northwest Georgia Day.

Approval of Minutes

2. V - To approve minutes from the August 1, 2023 Regular Session and the August 29, 2023 Work Session.

Consent Agenda

3. V - To approve Consent Agenda:
 - a) Authorizing the Mayor to enter into an agreement with Point & Pay as the new credit card processing vendor, effective January 1, 2024.
 - b) Accepting and expending \$30,000.00 grant from the Georgia Association of Chiefs of Police for the purchase and installation of five (5) mobile data tablets for the Hiram Police Department.
 - c) Authorizing and selecting HNC Construction LLC as the contractor, to repair the street and sidewalk at the intersection of Oak Street and Dallas Street, in an amount not to exceed \$7,572.50, to be funded by Public Works M & O, plus a 10% contingency cost of \$757.25, for a total of \$8,329.75.

New Business

4. V - To authorize boy scout leaders to use City property as a meeting space.
5. V - To purchase flag poles and lights for the Veterans Memorial, from Global Flags Unlimited, LLC, in an amount not to exceed \$46,201.81, to be funded by Recreation SPLOST.
6. V - To authorize and select D&M Tree Service as the contractor for demolition of the 186 Oak Street building, in an amount not to exceed \$27,375.00, to be funded by Recreation SPLOST, plus a 10% contingency cost of \$2,737.50, for a total of \$30,112.50.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

7. V - To adjourn the Regular Session.

Melissa Chosewood, City Clerk
5 September 2023

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the City Clerk at (770) 943-3726 ext. 2025 promptly (a week's notice is preferred) to allow the City to make reasonable accommodations for those persons.